

**MINUTES OF THE SPECIAL MEETING  
ILLINOIS GAMING BOARD  
May 28, 2002  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on May 28, 2002. The Board met in the conference room of the Gaming Board Offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for closed session.

The following Board Members were present: Gregory Jones, Chairman; and Members Ira Rogal, Elzie Higginbottom, and Tobias Barry.

The meeting convened at 1:30 P.M. Pursuant to Section 2(c), paragraph (11) of the Open Meetings Act, Member Higginbottom moved that **the Board retire into Closed Session to discuss Emerald Casino, Inc. and litigation matters.** Member Barry seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

At 4:00 P.M. Member Rogal made a motion to reconvene into Open Session. Member Barry second the motion. The Board approved the motion unanimously by voice vote.

The Board adjourned at 4:00 P.M.

Respectfully submitted,

Monica L. Thomas  
Secretary to the Board